



and subsurface easement and right-of-way granted to Lessee in this Paragraph shall, nevertheless, survive such termination for so long as Lessee produces oil, gas and associated substances from the off-lease wells or maintains a lease on which an off-lease well has been drilled by payment of shut-in royalties, operations or as otherwise provided therein."

Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as previously amended and as amended by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as previously amended and as amended hereby.

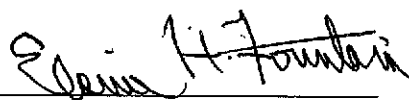
Except as previously amended and as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

This Amendment is executed this the 30<sup>th</sup> day of June, 2010, but shall be effective for all purposes as of September 17, 2004.

**LESSOR:**

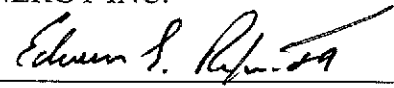
  
Edward G. Reichelt

  
Diane F. Reichelt

  
Elaine H. Fountain

**LESSEE:**

XTO ENERGY INC.

By:   
Name: Edwin S. Ryan, Jr.  
Title: Sr. VP Land Administration

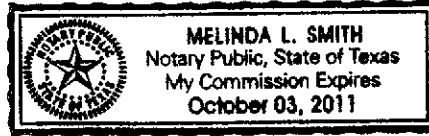
BA

ACKNOWLEDGEMENTS

STATE OF TEXAS

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COUNTY OF Tarrant



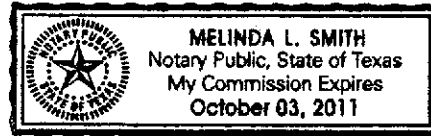
This instrument was acknowledged before me on this 30 day of June, 2010, by Edward G & Diane F Reichelt

Melinda L Smith  
Notary Public my commission expires 10/3/11

STATE OF TEXAS

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COUNTY OF Tarrant



This instrument was acknowledged before me on this 30 day of June, 2010, by Elaine H Fountain.

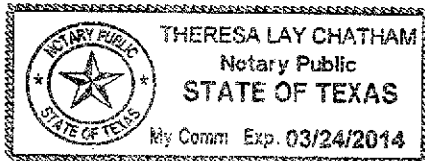
Melinda L Smith  
Notary Public my commission expires 10/3/11

STATE OF TEXAS

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COUNTY OF Tarrant

This instrument was acknowledged before me on this 2nd day of July, 2010, by Edwin S Ryan Jr.



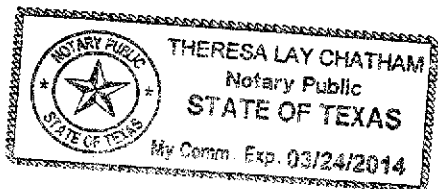
Theresa Lay Chatham  
Notary Public

STATE OF TEXAS

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COUNTY OF TARRANT

This instrument was acknowledged before me on this the 2nd day of July, 2010, by Edwin S Ryan Jr, SR VP Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



Theresa Lay Chatham  
Notary Public